

### **Welcome to tonight's City Council meeting!**

The elected officials of the City of Bonners Ferry are appreciative of an involved constituency. Testimony from the public is encouraged concerning issues when addressed under the Public Hearing portion of the agenda. Any individual who wishes may address the council on any issue, whether on the agenda or not, during the Public Comments period. Normal business will preclude public participation during the business portion of the meeting with the discretion left to the Mayor and Council.

### **Vision Statement**

Bonnors Ferry, "The Friendliest City", strives to achieve balanced growth, builds on community strengths, respects natural resources, promotes excellence in Government, and values quality of life.

### **AGENDA CITY COUNCIL MEETING Bonnors Ferry City Hall 7232 Main Street 267-3105 November 4, 2014 6:30 p.m. P&Z Fee Workshop 7:00 p.m. Regular Meeting**

### **PLEDGE OF ALLEGIANCE**

### **PUBLIC HEARING**

### **PUBLIC COMMENTS**

Each speaker will be allowed a maximum of five minutes, unless repeat testimony is requested by the Mayor/Council

### **GUESTS**

Josh Knaggs – Art Show

### **REPORTS**

Police/Fire/City Administrator/Economic Development Coordinator/Urban Renewal District

### **CONSENT AGENDA**

1. Call to Order/Roll Call
2. Approval of Bills and Payroll
3. Treasurer's Report
4. Approval of October 21, 2014 Council Meeting Minutes

### **OLD BUSINESS**

5. City – Third Reading of Ordinance Amending City Code Title 2, Chapter 1 (attachment)
6. City – Adopt Ordinance #544 Amending City Code Title 2, Chapter 1 (attachment)

### **NEW BUSINESS**

7. City – Approve Special Event Permit for Josh Knaggs for Art Show at Soulshine, 6428 Kootenai Street on December 5, 2014 (attachment)
8. City – Approve Special Event Permit for Swish 3 on 3 Basketball Tournament from July 10 to 11, 2015 Downtown (attachment)
9. City – Approve Catering Permit for Kootenai Tribe of Idaho dba Kootenai River Inn for the Ducks unlimited Banquet on November 7, 2014 at the Fairgrounds (attachment)

10. Fire – Approval John Savage as Volunteer Fireman
11. Water – Commit to Replacing Northside Rectangular Water Tank (attachment)
12. Water – Authorize Mayor to Sign Professional Services Contract with Nancy Mabile for Community Development Block Grant Writing and Administration (attachment)
13. Water – Authorize Mayor to Sign Contract with Liquid Engineering Corporation for Cleaning and Inspecting Water Tanks (attachment)
14. Garbage – Discuss Garbage Contract and Garbage Ordinance
15. Golf – Authorize Mayor to Sign Agreement Addendum for Kootenai View Golf Resources, Inc. (attachment)
16. City – Discuss Additional Days off for the Holidays (attachment)
17. City – Discuss the Christmas Party
18. City – Adopt Fair Housing Resolution (attachment)
19. City – Adopt Citizen Participation Plan (attachment)
20. Golf – Discuss Logging near the Golf Course (attachment)
21. City – Discuss Fee Increase Hearing and Set Date (attachment)

#### **EXECUTIVE SESSION PURSUANT TO IDAHO CODE 67-2345, SUBSECTION 1**

Consider hiring a public officer, employee, staff member or individual agent.

- (a) Consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.
- (b) Conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency.
- (c) Consider records that are exempt from disclosure as provided in chapter 3, title 9, Idaho Code.
- (d) Consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations.
- (e) Communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.
- (f) Engage in communications with a representative of the public agency's risk manager or insurance provider to discuss the adjustment of a pending claim or prevention of a claim imminently likely to be filed.

#### **ADJOURNMENT**

#### **NEXT MEETING DATE**

#### **INFORMATION**

22. Water – Idaho Community Block Grant Hearing on November 18, 2014 at 7:00 p.m. (attachment)
23. Water/Sewer – Rate Increase Hearing on November 18, 2014 at 7:00 p.m. (attachment)
24. Street – Cleanup Week November 3 through November 10, 2014 (attachment)
25. Electric – ICUA Winter Conference in Boise January 12 through January 14, 2015 (attachment)
26. Water – Article "Saving Rural Idaho" (attachment)